



Town of Firestone, Colorado

Regular Meeting Agenda

Board of Trustees

Town Hall

Wednesday, September 9, 2015

7:00 PM

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Consent Agenda

- a. Approval of August 26, 2015 Minutes

Attachments: [4.a. - TB 8-26-2015 \(a\).pdf](#)

- b. Approval of September 9, 2015 Accounts Payable

Attachments: [4.b. - Accounts Payable Summary 09 09 15.pdf](#)

- c. Approval of Special Board Meetings to Take Place on November 4 and November 18, 2015

- d. Firestone Gateway Project Construction Payment Application No. 3

Attachments: [4.d. - Firestone Gateway Project Construction Payment Application No 3 - AIM.r](#)

5. Presentations

- a. Comcast Cable Corporation Overview of Services Presentation by Jon Lehmann, Director of Government and Regulatory Affairs

Attachments: [5.a. - 15 08 25 Extension Request From Comcast to Town of Firestone.pdf](#)

- b. Steve Balcerovich and Kathy Oatis Legislative Update

6. Public Comment * (maximum time permitted for all Public Comment is 30 minutes)

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

7. Action Items

- a. Proclamation of September as Attendance Awareness Month

Attachments: [7.a. - proclamation.pdf](#)

- b. Neighbors Point Filing 2 Subdivision Agreement Amendment No. 3

Attachments: [7.b. - Neighbors Point Filing No 2 Subdivision Agreement Amendment No 3 - AI](#)

- c. Water Rights Consultant Award of Contract

Attachments: [7.c. - Water Rights Consultant Award of Contract - AIM.pdf](#)

- d. 2015 Old Town Water Line Replacement Award

- i. Approval of Award of Construction Project
- ii. Approval of Materials Testing Contract
- iii. Approval of Engineering Contract

Attachments: [7.d. - 2015 Old Town Waterline Replacement Project Award - AIM.pdf](#)

- e. Ordinance Amending Section 6.04.050 of the Firestone Municipal Code Regarding the Limit on the Number of Dogs and Cats

Ordinance No._____, an Ordinance Amending Section 6.04.050 of the Firestone Municipal Code Regarding the Limit on the Number of Dogs and Cats Over Four Months of Age that May be Kept Upon a Premises in the Town

Attachments: [7.e. - Household Animals AIM \(a\).pdf](#)

8. Discussion

- a. Future Agenda Items

9. Public Comment * (maximum time permitted for all Public Comment is 30 minutes)

10. Reports

- a. Staff

Attachments: [10.05. - 9815 Cultural Committee agenda.pdf](#)

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i. Town Manager Update

Attachments: [10.00. - JulyAug 2015 Firestone Report.pdf](#)

ii. Firestone Upstate Partnership Invoice

Attachments: [10.01. - Firestone Upstate Partnership Invoice.pdf](#)

iii. Governmental Services Agreement

Attachments: [10.02. - Governmental Services Agreement.pdf](#)

iv. Firestone Water Efficiency Plan Approval

Attachments: [10.03. - Firestone Water Efficiency Plan Approval.pdf](#)

v. August 2015 Chief's Report

Attachments: [10.04. - Chief's Report August 2015 \(NOT PUBLIC\).pdf](#)

b. Mayor

c. Trustees

11. Executive Session

Executive Session for the Purpose of Consultation with Town Attorneys for Specific Legal Questions Pursuant to C.R.S. Section 24-6-402(4)(b), Regarding the Fire District Exclusion Litigation

12. Report from Executive Session – Discussion/Direction/Action

13. Adjournment